

## OFFICIAL COUNCIL PROCEEDINGS

A regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on September 15, 2014, and called to order by Mayor Knaack at 7:00 p.m. in the City Council Chambers. The following members were present: Luther, Sutherland, Brice, Riedel, Schwebs, Brown, Solberg, Cruz, Erdman and Mercil. Traxler was absent.

MOTION was made by Cruz, seconded by Luther, and carried to approve the minutes of the September 2, 2014 meeting.

PUBLIC COMMENTS – Laura Oliver and Dan Sobrowski urged the Council to think about the long term vision for the City when considering the proposed rezoning request for a twin home subdivision on Lot 2, CSM 1762 located north of Dairyland Road.

David Uher, Kim Craig, Gail Dunahee and Cheryl Jones spoke in opposition to the proposal to rezone Lot 2, CSM 1762 from Agricultural District to Twin Home Residential District.

Dave Johnson, representing Matthew & Cynthia Berry, and Sean Bohan spoke in support of the proposed rezoning of Lot 2, CSM 1762.

David Stange spoke in support of the proposed mixed use development for 503 South Broadway, and urged the Council to consider single family zoning for the property located north of Dairyland Road (Lot 2 of CSM 1762).

MOTION was made by Schwebs, seconded by Sutherland, and carried unanimously on roll call vote to approve the Planned Unit Development (PUD) Final Plan proposed by Commonweal Development Corporation of Wisconsin for a mixed-use redevelopment project at 503 South Broadway with the condition that commercial businesses on the first floor of the PUD larger than 1,500 square feet shall have a customer entrance off of Broadway.

MOTION was made by Riedel, seconded by Cruz, and carried unanimously on roll call vote to approve the proposed developer's agreement with Commonweal Development Corporation of Wisconsin and TID #15 funding for the proposed mixed use Planned Unit Development project at 503 South Broadway.

ORDINANCE regarding occupancy on any ground level (at grade floor) of any building for any residential purpose in specified areas within the B-1 General Commercial District was introduced by Solberg.

MOTION to refer the ordinance to the Plan Commission was made by Solberg, seconded by Luther, and carried.

ORDINANCE rezoning Lot 2, CSM 1762 (located north of Dairyland Road, Matthew & Cynthia Berry, property owners) from Agricultural District to Twin Home Residential District was introduced by Solberg. MOTION to refer the proposed ordinance to the Plan Commission was made by Solberg, seconded by Cruz, and lost on the following roll call vote: Ayes: Sutherland, Schwebs, Solberg and Cruz. Noes: Luther, Brice, Riedel, Brown, Erdman and Mercil.

MOTION authorizing Councilmember Brown to attend the 2014 Wisconsin Alcohol Policy Seminar in Madison on October 9, 2014 (with up to \$500 funding to come from Contingency 01.60000.699) was made by Cruz, seconded by Brice, and carried on the following roll call vote: Ayes: Brice, Riedel, Schwebs, Cruz, Erdman and Mercil. Noes: Luther, Sutherland and Solberg. Abstain: Brown.

ORDINANCE regarding the control of diseased ash trees was introduced by Luther. MOTION to waive the first reading of the ordinance was made by Luther, seconded by Solberg, and carried. MOTION to waive the second reading was made by Brown, seconded by Sutherland, and carried. MOTION to adopt the ordinance was made by Luther, seconded by Solberg, and carried.

BIDS were received to replace the generator and electric pump controls at Well #4 as follows:

B & B Electric, Inc. - \$94,663.00 with a Generac generator or \$110,988 with a Kohler generator; and Total Electric - \$126,400 with a Kohler generator or \$136,400 with a Cummins generator.

MOTION was made by Schwebs, seconded by Brown, and carried unanimously on roll call vote to accept the bid of \$94,663.00 from B & B Electric, Inc. to install a Generac generator.

BUDGET TRANSFER – MOTION was made by Riedel, seconded by Brown, and carried unanimously on roll call vote to approve the transfer of \$2,000 from Contingency 01.60000.699 to Parks 01.55410.476 Materials & Supplies.

COMMUNICATIONS – The agenda packet included notice of the Fall Clean-up on October 20<sup>th</sup> and 27<sup>th</sup> and November 3<sup>rd</sup> and 10<sup>th</sup>, 2014; and notice that the next Joint Meeting of the Chippewa Valley Cities is scheduled for September 29, 2014 at Cornell. The Administration was directed to place the Freedom From Workplace Bullies Week proclamation on the next agenda.

CLAIMS - MOTION was made by Solberg, seconded by Erdman, and carried unanimously on roll call vote to approve payment of the following claims:

**Claims**

C R Bryan & Sons Excavating	\$ 540.00
Diggers Hotline	248.82
Fastenal	38.93
Haas	988.37
Indianhead Insurance Agency	93,977.00
Indianhead Truck Equip.	13,280.69
Manpower	3,214.88
O'Reilly Auto Parts	110.38
Northtown Ford	572.99
Pioneer Mfg.	59.50
Pomp's Tire Service	152.50
RT Miller Auto Body & Repair	614.50
Rubber Cal	222.66
Tractor Central	16,990.00
Two-Way Communications	375.00
US Postal Service	458.56
Viking Electric	211.94
Visual Communications	2,500.00
Xcel Energy	56,740.58

**Parking Utility Claims**

City Treasurer	\$ 760.77
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LICENSES - MOTION was made by Luther, seconded by Riedel, and carried to approve the following licenses, as presented:

**OPERATORS:** Sam J. Engebretson; Kendra M. Fagerstrom; Heidi M. Feyereisen; Emily E. Gawronski; Jonathan M. Hillman; Erika L. Kauffman; Meagan E. Telega; Alexis J. Whitney; Erin L. Worner.

**CABARET:** D J Fedderly Management Consultant LLC (The Raw Deal, 603 South Broadway).

**PUBLIC DANCE PERMIT:**

St. Joseph Catholic Parish, Sept. 20, 2014 (6:30 p.m. to 8:00 p.m.) & Sept. 21, 2014 (Noon to 3:00 p.m.), (event = Fall Festival), location of dance = 910 Wilson Avenue – Parish Center Parking Lot (rain site = gym or church basement).

**TEMPORARY CLASS “B” BEER:** Peace Lutheran Church, E.L.C.A., 917 7<sup>th</sup> Street, September 28, 2014 from 11:00 a.m. to 5:00 p.m., event = Greet-N-Grill, (location = Fenced in area of the parking lot adjacent to the Church building – weather permitting, and the Fireside Room and Fellowship Hall in the basement – See attached maps).

MOTION to adjourn was made by Riedel, seconded by Erdman, and carried.